



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

WEDNESDAY, AUGUST 11, 2021

Board of Directors:
 Steve Adler, President
 Natasha Harper-Madison, Vice President
 Vanessa Fuentes, Director
 Sabino Renteria, Director
 Greg Casar, Director
 Ann Kitchen, Director
 Mackenzie Kelly, Director
 Leslie Pool, Director
 Paige Ellis, Director
 Kathie Tovo, Director
 Alison Alter, Director
 Spencer Cronk, General Manager
 Jannette Goodall, Secretary
 Rosie Truelove, Treasurer
 Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Wednesday, August 11, 2021, in the Council Chambers, City Hall, 301 W. Second Street, Austin, Texas, 78701. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

Vice President Harper-Madison called the meeting to order at 12:35 p.m. Vice President Harper-Madison and Directors Alter, Ellis, Kitchen, and Pool appeared via videoconference. President Adler and Director Renteria were off the dais.

Vice President Harper-Madison recessed the meeting at 12:37 p.m. without objection. President Adler was off the dais.

President Adler reconvened the meeting at 9:13 p.m. on August 12, 2021. Vice President Harper-Madison and Directors Ellis, Kitchen, Pool, and Renteria appeared via videoconference.

CONSENT AGENDA

AHFC1. Approve a resolution adopting the Austin Housing Finance Corporation Capital Budget for Fiscal Year 2021-2022 in the amount of \$97,342,903; authorizing the development of program guidelines; and establishing administrative approval limits for the general manager.

Resolution No. 20210811-AHFC001 was approved on consent on Vice President Harper-Madison's motion, Directors' Ellis' and Renteria's second on an 11-0 vote.

AHFC2. Approve a resolution adopting the Austin Housing Finance Corporation Grant Operating Budget for Fiscal Year 2021-2022 in the amount of \$8,396,231 and the Housing Assistance Fund Budget for Fiscal Year 2021-2022 in the amount of \$5,225,000 for a total budget of \$13,621,231; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2021-2022; authorizing the transfer of budget amounts under certain conditions; and establishing administrative approval limits for the general manager.

Resolution No. 20210811-AHFC002 was approved on consent on Vice President Harper-Madison's motion, Directors' Ellis' and Renteria's second on an 11-0 vote.

President Adler adjourned the meeting at 9:15 p.m. without objection.